

**Minutes of the Regular Meeting
of the Board of Management of Au Château
held in Au Château's Boardroom
on March 11, 2020 at 12:00 noon**

PRESENT: MEMBERS :	Lise Senécal	Chair
	Yvon Duhaime	
	Jacques Dupuis	Administrator / Secretary
	Léo Malette	Vice-Chair
	Dan O'Mara	
	Joanne Savage	
	Nicole Janson	Recording Secretary

01. Meeting called to order

Meeting was called to order.

02. Declaration of Conflict of Interest

No declaration of conflict of interest declared.

03. Adoption of Agenda

Resolution No. 14

Moved by : Yvon Duhaime

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Agenda of the Regular Meeting on March 11, 2020 be approved as amended at 12:00 pm.

Carried

04. Adoption of Minutes

Resolution No. 15

Moved by : Joanne Savage

Seconded by : Yvon Duhaime

BE IT RESOLVED THAT the Minutes of the Regular Meeting held February 19, 2020 be approved as presented.

Carried

05. New Business:

a) Health & Safety Committee Meeting Minutes

After clarification of a few items, the Health and Safety Committee Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 16

Moved by : Yvon Duhaime

Seconded by : Joanne Savage

BE IT RESOLVED THAT the Minutes of the Joint Health and Safety Committee have been received.

Carried

b) Quality Management Team Meeting Minutes

The Quality Management Team Meeting Minutes were accepted as presented and the following resolution was adopted:

Resolution No. 17

Moved by : Léo Malette

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the Minutes of the Quality Management Team have been received.

Carried

c) MOHLTC Inspection Report

Administrator summarized the reports and advised the Board that action plans have been taken to address the issues and meet compliancy.

d) **MOHLTC – Public Inquiry Update**

The Board was informed that the recommendations made by the Ministry were already implemented by the Home and is in compliance with these guidelines.

e) **Bus Driver Update**

Administrator informed the Board that the Home has recently hired a new bus driver.

f) **LHIN's Therapy Services - Discontinued**

Due to the transition of the therapy service from the LHIN's to the Homes, and lack of funding, Administrator advised that some of the expenses for this service, will be recuperated through the O.T. assessment fees.

g) **Strategic Plan – Ministry Meeting Updates**

Administrator informed the Board that a conference call was held between the Ministry, Advantage Ontario, Dan O'Mara, Joanne Savage and himself regarding the following:

- 1. Do we have to redevelop?
- 2. Retrofit of sprinklers – exemption of redevelopment - will funding be available?
- 3. Temagami's request for removal from the Board
- 4. Municipality of West Nipissing's financial position to maintain the Home.

All questions raised will be researched and reviewed by the Ministry and will respond accordingly.

Administrator also informed the Board that a meeting was held with DNSSAB who will provide contact names from MMA and CMHC in order to schedule a meeting to further discuss the current situation.

h) **Update on corona virus**

Based on recent Ministry recommendations, the Home will now be performing mandatory active screening.

06. **Unfinished Business:**

a) **Financial Report**

None presented.

b) Administrative Report

There being no further discussion other than what was presented on the report, the Administrative report was adopted as presented and the following resolution was passed:

Resolution No. 18

Moved by : Dan O'Mara

Seconded by : Léo Malette

BE IT RESOLVED THAT the Administrator's Report be accepted as presented.

Carried

07. In-Camera Session

None

08. Other Business / Information Items

a) Next Meeting

The next meeting is scheduled for April 29th, 2020 at 12:00 noon.

b) Information Items

Information package on the AdvantAge convention was provided to those who showed interest in attending.

09. Adjournment

Resolution No. 19

Moved by : Léo Malette

Seconded by : Dan O'Mara

BE IT RESOLVED THAT the meeting now adjourn at 1:10 pm.

Carried

Chair

Administrator / Secretary